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FACSIMILE TRANSMISSION

TO : OFFICE OF INITIAL PATENT EXAMINATION'S
FILING RECEIPT CORRECTIONS

FAX #: (703) 746-9195

FROM: THOMAS M. GALGANO, ESQ.

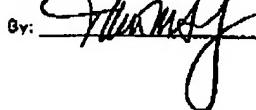
DATE: JANUARY 6, 2004

RE: SERIAL NO. 10/672,493

TOTAL NUMBER OF PAGES INCLUDING COVER 9

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I hereby certify that this correspondence is being forwarded via fax (703) 746-9195 to Commissioner for Patents, Alexandria, Virginia 22313-1450 on January 6, 2004.

By:  Dated: 1/6/04

PATENT
DOCKET NO. 1685-3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT : THOMAS BERGER
SERIAL NO. : 10/672,493
FOR : ABANDONED PROPERTY ESCHEAT ASSIGNMENT
AND REPORTING SYSTEM
FILED : SEPTEMBER 26, 2003
ART UNIT : 2171

REQUEST FOR CORRECTED OFFICIAL FILING RECEIPT

COMMISSIONER FOR PATENTS
P.O. BOX 1450
ALEXANDRIA, VA 22313-1450

Att: Office of Initial Patent Examination's Filing Receipt Corrections

Dear Sir:

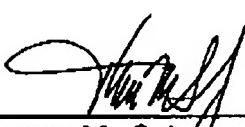
Attached is the Official Filing Receipt for the above-identified application, which contains an error. Specifically, the number of total claims should be

20, rather than 19, as indicated on the filing receipt. Please note that Claim #6 appears at the bottom of page 19 and ends on the top of page 20.

Based upon a review of the application file, Applicant's attorney respectfully submits that this error was due to an oversight by the U.S. Patent and Trademark Office (PTO).

Accordingly, it is respectfully requested that no charge be made for attending to the issuance of a corrected Official Filing Receipt for this application.

Respectfully submitted,



Thomas M. Galgano
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Enclosures Official Filing Receipt
 Copy of Claims submitted with application
 Copy of original Transmittal Letter

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UNITED STATES PATENT AND TRADEMARK OFFICE

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| APPL NO. | FILING OR 371 (c) DATE | ART UNIT | FIL FEE REC'D | ATTY.DOCKET NO | DRAWINGS | TOT CLMS | IND CLMS |
|------------|---------------------------|----------|---------------|----------------|----------|----------|----------|
| 10/672,493 | 09/26/2003 | 2171 | 375 | 1685-3 | 9 | 19 | 1 |

Galgano & Burke
 Suite 35
 300 Rabro Drive
 Hauppauge, NY 11788

CONFIRMATION NO. 3531

FILING RECEIPT



OC000000011521456

Date Mailed: 12/18/2003

Receipt is acknowledged of this regular Patent Application. It will be considered in its order and you will be notified as to the results of the examination. Be sure to provide the U.S. APPLICATION NUMBER, FILING DATE, NAME OF APPLICANT, and TITLE OF INVENTION when inquiring about this application. Fees transmitted by check or draft are subject to collection. Please verify the accuracy of the data presented on this receipt. If an error is noted on this Filing Receipt, please write to the Office of Initial Patent Examination's Filing Receipt Corrections, facsimile number 703-746-9195. Please provide a copy of this Filing Receipt with the changes noted thereon. If you received a "Notice to File Missing Parts" for this application, please submit any corrections to this Filing Receipt with your reply to the Notice. When the USPTO processes the reply to the Notice, the USPTO will generate another Filing Receipt incorporating the requested corrections (if appropriate).

Applicant(s)

Thomas Berger, Northport, NY;

Domestic Priority data as claimed by applicant**Foreign Applications****If Required, Foreign Filing License Granted:** 12/17/2003**Projected Publication Date:** 03/31/2005**No Publication Request:** No**Early Publication Request:** No**** SMALL ENTITY ******Title**

Abandoned property escheat assignment and reporting system

Preliminary Class

707

Claims:

1. A method for determining the correct escheat jurisdiction for abandoned property, said method comprising:

interrogating a data file of property owner addresses;

comparing the addresses to certified data base addresses certified to be in existence; and

assigning a probable escheat jurisdiction based on the comparison.

2. The method according to claim 1, further comprising:

assigning a confidence code to the escheat jurisdiction determination.

3. The method according to claim 1, further comprising:

making corrections to property owner addresses based on the comparison.

4. The method according to claim 1, further comprising:

filtering non-address information from the property owner data base prior to said step of comparing.

5. The method according to claim 4, wherein:

the non-address information includes legal designations of the type of property ownership.

6. The method according to claim 1, further comprising:

assigning an alternate escheat jurisdiction based on the comparison.

7. The method according to claim 1, further comprising:

comparing the name and address data to a list selected from the group consisting of foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction; and

flagging the accounts which include data that match the list.

8. The method according to claim 1, further comprising:

comparing the addresses to a list of location designations.

9. The method according to claim 3, further comprising:

indicating which addresses were corrected.

10. The method according to claim 9, further comprising:

indicating the type of correction made.

11. The method according to claim 1, wherein:

said step of comparing includes comparing data found in city, state/province, and zip/postal code fields.

12. The method according to claim 11, further comprising:

correcting the property owner address zip/postal code when city, state/province, and additional address components are correct as per USPS or foreign postal guidelines, but the zip/postal code is incorrect by the comparison.

13. The method according to claim 11, further comprising:

correcting the property owner address state when the city, zip/postal code, and additional address components are correct as per USPS or foreign postal guidelines, but the state is incorrect by the comparison.

14. The method according to claim 11, further comprising:

correcting the property owner address state when the zip/postal code is missing or incorrect and the state/province is missing and the city name exists in more than one state/province, said step of appending the property owner address state/province based on a statistical analysis of the number of zip/postal codes for the city in each state/province having the city.

15. The method according to claim 14, wherein:

the statistical analysis includes comparison to a user selected high threshold.

16. The method according to claim 15, wherein:

the statistical analysis includes comparison to a user selected low threshold.

17. The method according to claim 1, further comprising:

prior to said step of comparing, filtering the property owner addresses based on user supplied suppression data.

18. The method according to claim 1, further comprising:

indicating how the probable escheat jurisdiction was assigned.

19. The method according to claim 2, further comprising:

generating a report that defines the composition of the abandoned property database and summarizes metrics by the confidence code.

20. The method according to claim 1, wherein:

said method is performed with a computer coupled to the Internet.

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FEE TRANSMITTAL FOR FY 2003

Effective 01/01/2003. Patent fees are subject to annual revision

Applicant claims small entity status.
See 37 CFR 1.27

TOTAL AMOUNT OF PAYMENT (\$)**Application Number:****Filing Date:****First Named Inventor:****Examiner Name:****Group Art Unit:****Attorney Docket No.:****Complete If Known****METHOD OF PAYMENT (check all that apply)**

Check Credit Card Money Order Other None

Deposit Account:

Deposit Account Number: 07-0130

Deposit Account Name: Galgano & Burke

The Commissioner is authorized to: (check all that apply)

- Charge fee(s) indicated below
 Credit any overpayments
 Charge any additional fee(s) during the pendency of this application except for issue fee
 Charge fee(s) indicated below, except for filing fee to the above-identified deposit account.

FEE CALCULATION**1. BASIC FILING FEE****Large Entity Small Entity**

| Fee Code (\$) | Fee | Fee Code (\$) | Fee | Fee Description | Fee Paid |
|---------------|-----|---------------|-----|------------------------|-----------|
| 1001 | 750 | 2001 | 375 | Utility filing fee | \$ 375.00 |
| 1002 | 330 | 2002 | 165 | Design filing fee | |
| 1003 | 520 | 2003 | 280 | Plant filing fee | |
| 1004 | 750 | 2004 | 375 | Reissue filing fee | |
| 1005 | 160 | 2005 | 80 | Provisional filing fee | |

SUBTOTAL (1) (\$) 375.00**2. EXTRA CLAIMS FEES FOR UTILITY & REISSUE**

| | | |
|--------------|----------------|----------|
| Extra Claims | Fee from below | Fee Paid |
|--------------|----------------|----------|

Total Claims 20 - 20** = x = Independent Claims 1 - 3** = x = Multiple Dependent = **Large Entity Small Entity**

| Fee Code (\$) | Fee | Fee Code (\$) | Fee | Fee Description |
|---------------|-----|---------------|-----|---|
| 1202 | 18 | 2202 | 9 | Claims in excess of 20 independent claims in excess of 3 |
| 1201 | 84 | 2201 | 42 | Multiple dependent claim, if not paid |
| 1203 | 280 | 2203 | 140 | **Reissue independent claims over original patent |
| 1204 | 84 | 2204 | 42 | **Reissue claims in excess of 20 and over original patent |
| 1205 | 18 | 2205 | 9 | |

SUBTOTAL (2) (\$) 375.00**or number previously paid, if greater;
For Reissues, see above**FEE CALCULATION (continued)****3. ADDITIONAL FEES****Large Entity Small Entity**

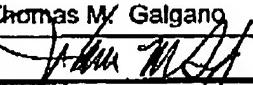
| Fee Code (\$) | Fee | Fee Code (\$) | Fee | Fee Description | Fee Paid |
|---------------|-------|---------------|-------|--|----------|
| 1051 | 130 | 2051 | 65 | Surcharge - late filing | |
| 1052 | 50 | 2052 | 25 | Surcharge - late provisional filing fee or cover sheet | |
| 1053 | 130 | 1053 | 130 | Non-English specification | |
| 1805 | 2520 | 1812 | 2520 | For filing a request for ex parte reexamination | |
| 1804 | 920* | 1804 | 920* | Requesting publication of SIR prior to Examiner action | |
| 1805 | 1840* | 1805 | 1840* | Requesting publication of SIR after Examiner action | |
| 1251 | 110 | 2251 | 55 | Extension for reply within first month | |
| 1252 | 410 | 2252 | 205 | Extension for reply within second month | |
| 1253 | 930 | 2253 | 485 | Extension for reply within third month | |
| 1254 | 1450 | 2254 | 725 | Extension for reply within fourth month | |
| 1255 | 1970 | 2255 | 985 | Extension for reply within fifth month | |
| 1401 | 320 | 2401 | 160 | Notice of Appeal | |
| 1402 | 320 | 2402 | 160 | Filing a brief in support of an appeal | |
| 1403 | 280 | 2403 | 140 | Request for oral hearing | |
| 1451 | 1510 | 1451 | 1510 | Petition to institute a public use proceeding | |
| 1452 | 110 | 2452 | 55 | Petition to revive - unavoidable | |
| 1453 | 1300 | 2453 | 650 | Petition to revive - unintentional | |
| 1501 | 1300 | 2501 | 650 | Utility issue fee (or reissue) | |
| 1502 | 470 | 2502 | 235 | Design issue fee | |
| 1503 | 630 | 2503 | 315 | Plant issue fee | |
| 1460 | 130 | 1480 | 130 | Petitions to the Commissioner | |
| 1807 | 50 | 1807 | 50 | Processing fee under 37 CFR 1.17(q) | |
| 1808 | 180 | 1806 | 180 | Submission of Information Disclosure Stmt | |
| 8021 | 40 | 8021 | 40 | Recording each patent assignment per property (times number of properties) | |
| 1809 | 750 | 2809 | 375 | Filing a submission after final rejection (37 CFR §1.129(a)) | |
| 1810 | 750 | 2810 | 375 | For each additional invention to be examined (37 CFR §1.129(b)) | |
| 1801 | 750 | 2801 | 375 | Request for Continued Examination (RCE) | |
| 1802 | 900 | 1802 | 900 | Request for expedited examination of a design application | |

Other fee (specify) _____

SUBTOTAL (3) (\$) _____

*Reduced by Basic Filing Fee Paid

SUBMITTED BY**COMPLETE (if applicable)**

| | | |
|--|--------------------------------|--------------------------------|
| Name (Print/Type) Thomas M. Galgano | Registration No. 27,638 | Telephone: 631-582-6161 |
| Signature  | | Date 9/26/03 |

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